COMMON COUNCIL

September 6, 2016

6:50 P.M.

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Mel Davis, Aaron Cook, Randy Abner and Paul Seymour JR, City Attorney Del Weldon, Utility Director Olin Clawson, Police Chief Donnie Combs, Deputy Fire Chief Pat Myers, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk Treasurer Tyler Rainey.

Fire Chief Johnnie Tremain was absent.

ANNOUNCEMENTS

Board member Aaron Cook stated that on the corner of Lake and Tate Street there are city signs that need to be picked up and he had first mentioned this back in April.

Board member Tony Abbott stated that he wanted to clear up some information regarding the levee riverfront project. He stated that they will not be going on the dry side of the levee. The Mayor added that no property will be taken away from anyone and that no residences are involved.

Mayor Mollaun announced meeting dates:

- *Friday, September 9 at 5 p.m. there will be a Homecoming parade at Central Elementary *Tuesday, September 13 at 5 p.m. there will be a special meeting with BOW and Council
- regarding Speedway RFP
- *Wednesday, September 21 at 5:30 p.m. a 2017 budget workshop will be held
- *October 11, 12, 13 Union Negotiations

Mayor Mollaun also had a couple of announcements:

- *Bicentennial celebration is the same week as the lineman rodeo and the torch will be coming through the city. He stated that the parade would take place around 6:30-7:00 p.m. and that there would be music and activities.
- *Received word from Indianapolis that the budget committee that controls gaming dollars will be in Lawrenceburg Thursday, September 22nd in the evening because they have a committee meeting on Friday morning. They will be touring Hollywood property as well as meet with the Mayor and the General Manager of Hollywood.
- *Received our first grant 3 weeks ago of \$123,000 and contributed moneys to road projects. Mayor Mollaun stated that all grant applications have been done by Judy McAdams.

Mario Todd updated the board on concrete work and stated that they will start removing tomorrow unless there are parts where trees are involved. He also mentioned that the black top is 10% done and that will start back up on Monday.

Mayor Mollaun mentioned that a public meeting was held regarding the Ash Tree project and they had Carrie from DNR educate them on the trees and stated that they were in fact a safety issue. He also mentioned that they are currently getting bids to remove trees.

Mario Todd added that AEP has donated 2 large stand up signs that can be used for informational purposes. He asked the board for approval on graphics to be used on the signs.

Motion to accept sign request.

Motion: Paul Seymour JR

Second: Tony Abbott

Motion carried.

DEPARTMENT REPORTS

Streets, Alleys, Curbs- Aaron Cook stated that the only report he had was the sign issue that he reported previously as well as the curb marking.

Finance- Tony Abbott stated that all claims seem to be in order.

Fire- Randy Abner said that the fire department was going to have an elevator rescue class October 15th & 16th.

Parks- Paul Seymour Jr. asked if a little bit of research could be done on Little League Park. He said that there are plaques that do not have a face.

Olin Clawson stated he was asked about the archway on Walnut Street. He said that every time Lawrenceburg scores a touchdown it is supposed to play the fight song.

Tony Abbott also asked about a speaker system to play music during the holidays and maybe broadcast games. Olin Clawson said he can get information together and get it back to the board.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

COMMITTEE REPORTS

<u>Fire:</u> No further report.

<u>Police:</u> Police Chief Don Combs stated that last week they held the office field program from K-4. He also mentioned that they are prepared for the torch relay.

EMS: No further report.

Building Department: No report.

NEW BUSINESS

1. Mevie Narramore Transportation/Taxi Company

Mevie Narramore approached the podium and stated that she would like to open a new taxi service to service City of Lawrenceburg and surrounding areas. She stated that she has received letters from Double Tree as well as Johnny's Roadhouse stating they are in need of taxi cab services.

Melvin Kramer approached the podium and said that there is not enough business for taxi cab services in this area and that Uber and other services similar to taxis have been servicing the area without the proper permits.

(Discussion on taxi cab ordinance and procedures)

Member Aaron Cook stated that everyone should have equal opportunity to open a company in Lawrenceburg.

Member Paul Seymour JR stated that he would like to find the ordinance regarding taxi cabs and table it for the next meeting.

Motion to table.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

2. Mayor Mollaun Sycamore Estates Drive

Mayor Mollaun stated that Sycamore Estates Drive behind the Wal-Mart has been flooded with mud. He said he has received numerous calls on the road and has sent out our employees to help clean up after rain. He stated that we do not currently own the road but wants to help the residents enter and exit safely. He asked the board if they are interested in adding Sycamore Estates Drive to the city's inventory.

(Discussion between council members)

Mayor Mollaun stated they will look into this further. He said he wanted to work on the enforcement piece.

Although not on the agenda the following was discussed.

3. Mayor Mollaun

EMS Chassis Purchase

Mayor Mollaun asked for a motion for EMS to move forward with the purchase of new chassis for \$39,900.

Motion: Mel Davis

Second: Randy Abner

Motion carried.

4. Del Weldon

Linkmeyer Storage Building Taxes

Del Weldon asked council for a motion to pay the tax lien that is on the storage building.

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.

5. Del Weldon

Edenburg Ordinance

Del Weldon reads ordinance 15-2016 for the first reading.

Del Weldon stated that an ordinance for the creation of a fund and management has been created for Edenburg apartments.

Attorney Del Weldon reads Edenburg Ordinance

Motion to accept ordinance 15-2016 called Edenburg Fund.

Motion: Mel Davis

Paul Seymour JR stated he abstains.

Fails for lack of a second.

Member Tony Abbott stated that he does not think the city needs to be managing the property. Mayor Mollaun stated he will call and ask ARA to see if they could extend their management until further notice.

6. Del Weldon Transfer Parcel from City To Redevelopment

Motion to transfer the property from council to redevelopment on the Raferty project.

Motion: Tony Abbott

Second: Randy Abner

Motion carried.

OLD BUSINESS

No old or unfinished business

Comments from the Audience

Jim Jung stated that he gave the board members information packet and he was there to answer any questions.

Paul Seymour JR stated that he would like this topic to be put on the agenda for next meeting so they can spend more time discussing.

*Discussion was brought back up about the Edenburg Ordinance.

Paul Seymour JR stated that ARA may say "no" to extend the management time. He stated that someone needs to be over there to manage it. Tony Abbott said he did not like the idea of the city being the landlord. Mayor Mollaun stated that the city is losing money on this. Randy Abner asked if it was possible for management to be covered by a city employee until the beginning of the year and then from there, reevaluate. Tony Abbott said he would vote for the Edenburg Ordinance for the fund but not for putting a city employee there to manage it. Aaron Cook said that he doesn't think that a full-time city employee should be managing this and be taken away from their current duties. Paul Seymour JR stated that he thinks ARA will not be interested in extending their management any further.

(Discussion on management and fund for Edenburg)

Motion to accept Ordinance 15-2016 entitled Edenburg Fund.

Motion: Mel Davis

Second: Randy Abner

Paul Seymour JR abstains.

Motion carried.

Motion to suspend the rules and read Ordinance 15-2016 by title only.

Motion: Tony Abbott

Second: Randy Abner

Motion carried.

City Attorney Del Weldon read by title only for second reading.

Motion to accept 2nd reading of Ordinance 15-2016 for second reading.

Motion: Mel Davis

Second: Tony Abbott

Roll Call

Tony Abbott- yes Aaron Cook-no Randy Abner-yes Mel Davis-yes Paul Seymour JR- abstain

Motion to suspend the rules for 3rd reading of Ordinance 15-2016 by title only.

Motion: Mel Davis

Second: Randy Abner

Roll Call

Tony Abbott- yes Aaron Cook- no Mel Davis- yes Randy Abner- yes Paul Seymour JR- abstain

Del Weldon stated that the third reading will be held at the following council meeting.

Review and discussion of claims for Board approval.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.